

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
NEIGHBORHOOD LEADERSHIP TRAINING PROGRAM

PRESENTATION OF 1998 PROJECT OF THE YEAR AWARD
TO PUBLIC WORKS DEPARTMENT
FROM AMERICAN PUBLIC WORKS ASSOCIATION

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions as set forth. (Doc. 3)

1.

Application of Aloha Restaurants Inc., dba The Jolly Roger, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 168 Marina Drive. (Report of Director of Financial Management) (Financial Management) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Continued hearing for one week to Tuesday, August 25, 1998, at 5:00 P.M. (Doc. 4)

2.

Application of Ann Ngoc Le, dba Duffy's Tavern, for a Permit for Entertainment without Dancing by Patrons at an Existing Tavern at 3445 Long Beach Boulevard. (Report of Director of Financial Management) (Financial Management) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Continued hearing for one week to Tuesday, August 25, 1998, at 5:00 P.M. (Doc. 5)

3.

Amending Resolution No. C-27330 setting parking fees for Queensway Bay Parking Structure. (Report of Director of Technology Services) (Resolution amending Resolution No. C-27330, regarding parking fees for the Queensway Bay Parking Structure.) (Technology Services) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27398. (Doc. 6)

4.

Approving an Annual Report for October 1, 1998 to September 30, 1999 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Report of Director of Community Development) (Resolution confirming, following hearing, the Annual Report of the Belmont Shore Parking and Business Improvement Area Advisory Commission, imposing and continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Lowenthal. (Doc. 8)
5. Application of Casbah Moroccan Fine Cuisine Inc., dba Casbah Moroccan Fine Cuisine, for an alcoholic beverage license at 1909 E. 4th Street. (Police) (District 2) (Councilmember Lowenthal, transmitting conditions for said application.)

CONSENT CALENDAR (6 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Laid over application of The Southland Corp. & Rajvinder Singh, dba 7-Eleven Store at 1100 Redondo Ave. No. 1, for two weeks to Tues., Sept. 1, 1998; and R & F. comm'n. (Doc. 44)
6. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3,4,5)
- Adopted and auth'd. City Mgr. (Doc. 9)
7. **ADOPT** Specifications for furnishing and delivering sports and athletic equipment and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02598) (Financial Management)
- Appropriated. (Doc. 10)
8. **APPROPRIATE** funds in the amount of \$2,769 in the Department of Financial Management (XC) and General Fund (GP) to fulfill the requirements of Chapter 2.01 of the Municipal Code relating to public campaign funding. (Financial Management)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 45)
9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Forensic Nurse Specialists for Sexual Assault Response Team services in an amount not to exceed \$100,000 for the period of October 1, 1998 through September 30, 1999. (Health and Human Services)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 46)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Los Angeles County for the provision of alcohol and drug services in an amount not to exceed \$542,210 for the period of July 1, 1998 through June 30, 1999. (Health and Human Services)

August 18, 1998

- | | |
|---|---|
| Req'd. City Atty., auth'd. City Mgr. and increased. (Doc. 47) | 11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Los Angeles County for the provision of California Work Opportunities and Responsibilities to Kids (CalWORKS) Alcohol and Drug Abuse Services in an amount not to exceed \$40,000 from April 1, 1998 through June 30, 1999; and INCREASE appropriation in the Health Fund (SR130) and the Department of Health and Human Services (HE) by \$40,000, representing the new grant activity. (Health and Human Services) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 11) | 12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Pacific Hospital for the provision of police medical services in an amount not to exceed \$115,000 for the period of October 1, 1998 through September 30, 1999. (Health and Human Services) |
| Auth'd. City Atty. (Docs. 12-14) | 13. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,167 in compliance with Appeals Board order for claim of Ronald Quarn; \$14,322 for claim of Gary Robertson; and \$11,970 for claim of Loretha Smith-Green. (Law) |
| Approved and auth'd. City Mgr. (Doc. 48) | 14. APPROVE Notice Inviting Bids, the Bid form, and the Crude Oil Sales Contract for the Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit; and AUTHORIZE CITY MANAGER to advertise for bids. (Oil Properties) (District 2) |
| Auth'd. City Mgr. (Doc. 49) | 15. AUTHORIZE CITY MANAGER to award and execute Crude Oil Sales Contract: Long Beach Unit, City Townlot Area with Texaco Trading and Transportation Inc., the highest responsible bidder. (Oil Properties) (District 2) |
| Req'd. City Atty. (Doc. 15) | 16. REQUEST CITY ATTORNEY to accept an irrevocable offer to dedicate a street easement to provide for the widening of Forty-ninth Street adjacent to 160-166 E. Forty-ninth Street. (Public Works) (District 8) |
| Adopted and auth'd. City Mgr. (Doc. 16) | 17. ADOPT Plans and Specifications No. R-6364 for the Improvement of the Outer Traffic Circle between Pacific Coast Highway and Ximeno Way & Woodruff Avenue South between Palo Verde Avenue and Willow Street and AUTHORIZE CITY MANAGER to advertise for bids and to execute Program Supplement to Local Agency - State Agreement No. 07-5108(039). (Public Works) (Districts 4,5) |
| Ref'd. to City Planning Commission. (Doc. 17) | 18. REFER TO CITY PLANNING COMMISSION the proposed 1998-2004 Capital Improvement Plan for review of its consistency with the General Plan. (Public Works) |
| Approved. (Doc. 18) | 19. APPROVE Proclamation congratulating and commending the 1998 graduates of the Neighborhood Leadership Training Program. |

FOR FILING:

- | | |
|----------------------|--|
| R & F. (Docs. 19-21) | 20. Copies of Minutes:
Civil Service Commission, July 29, 1998
Harbor Commission, August 10, 1998
Water Commission, July 23, 1998 |
|----------------------|--|

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 22-43)

21. **REFER TO CITY ATTORNEY** the following damage claims:

Jessica Cordero	Amount Unknown
Carolyn Daniels (01-29-98)	Amount Unknown
Carolyn N. Daniels (07-14-98)	Amount Unknown
Kenneth Mark Davis	\$ 125.00
Harry Felder	1,200,000.00
Alton Flanagan	Amount Unknown
Gina Foss	3,027.91
Antonio Garcia	615.00
Sylvia A. Garcia Flores	2,881.59
Nena Higgins	385.11
Jeffery L. Hilliker	239.00
Jeffrey Jackson	Amount Unknown
Danielle Lee	50.00
Han Long	Amount Unknown
Ricci E. Lortz	365.00
Jeanne Maroun	Amount Unknown
Charles R. Martin	Amount Unknown
Karl S. Miller	196.05
Rhonda A. Mills-Seidel	28,080.81
Susan Patterson	1,012.58
Bennett Rheingold	1,956.15
Khosrow Sheikholeslami	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed appointments.
(Doc. 50)

22. Mayor Beverly O'Neill, recommending appointments of Jason M. Moss to the Public Safety Advisory Commission; and Elliott H. Boone to the Board of Examiners, Appeals and Condemnation.
- Suggested Action: Confirm appointments.

Ref'd. to Economic
Development and Finance
Committee. (Doc. 51)

23. Mayor Beverly O'Neill, proposing that the Legislation & Environmental Affairs Committee be divided into two separate committees: State Legislation & Environmental Affairs Committee (addressing legislative issues of the State of California); and Federal Legislation & Environmental Affairs Committee (addressing national legislative issues).
- Suggested Action: Refer to Economic Development and Finance Committee.

August 18, 1998

Req'd. City Atty. to prepare ordinance effecting change to Municipal Code Section 2.030.020. (Doc. 52)

24. Mayor Beverly O'Neill, proposing time changes for City Council meetings, as set forth, and amendment to Section 2.03.020 of the Long Beach Municipal Code.

Suggested Action: Request City Attorney to prepare ordinance effecting change to Municipal Code Section 2.030.020.

Ref'd. to City Mgr. (Doc. 53)

25. Councilmember Frank Colonna, Third District, requesting report from City Manager regarding the type of gang deterrent, City-sponsored programs now in effect and operating that offer job and employment opportunities for Long Beach youth, together with evaluation on developing a work mentoring program to establish an apprenticeship job training program among City ranks and students from the Long Beach Unified School District, and examination of what local funds as well as grant funds are available to create and sustain such a program.

Suggested Action: Refer to City Manager.

Req'd. City Clerk to transmit objection to Dept. of Alcoholic Beverage Control for request of applicant to modify conditions. (Doc. 54)

26. Councilmember Jerry Shultz, Ninth District, regarding request of A & D Mini Mart at 6151 Atlantic Avenue to Department of Alcoholic Beverage Control to modify conditions on their alcoholic beverage license to sell single cans of beer.

Suggested Action: Request City Clerk to transmit objection to Department of Alcoholic Beverage Control for request of applicant to modify conditions.

R & F. (Doc. 55)

27. City Attorney, transmitting report regarding award of contract for janitorial services by Board of Water Commissioners.

Suggested Action: Receive and file.

Approved. (Doc. 56)

28. City Prosecutor, requesting that \$21,318 in unexpended AB 3229 funds awarded to City Prosecutor Department by the Los Angeles County District Attorney Citizens Option for Safety Program be added to the existing budget for 1997-98.

Suggested Action: Approve.

RESOLUTIONS:

R & F. (Doc. 58)

30. Expressing opposition to a proposal by the Orange County Transportation Authority and the California Department of Transportation to construct a fixed rail line between the MTA Blue Line in Long Beach and the Santa Ana Transportation Center. (Planning and Building) (Districts 1,2,3,4,6,7)

Suggested Action: Adopt Resolution and direct Director of Planning and Building to transmit resolution to the Project Lead Agencies.

ORDINANCES:

- | | |
|----------------------------------|--|
| First reading. (Doc. 59) | 31. Amending the Personnel Ordinance, relating to the use of accumulated sick leave for health/dental/long-term care insurance upon retirement. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. |
| Adopted Ordinance
No. C-7554. | 32. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 2,3)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance
No. C-7555. | 33. Amending the Use District Map. (Rezoning from Neighborhood Pedestrian-Oriented Commercial (CNP) to Single Family (R-1-N) Residential for a six lot residential subdivision located at 5211 Arbor Road (east of Clark Avenue) (RZ-9804-28) (City Planning Commission) (District 5)

Suggested Action: Declare Ordinance read and adopted as read. |

NEW BUSINESS:

- | | |
|---|--|
| Received and made a part of the permanent record. (Docs. 1-2) | 34. Affidavits of Service for special meetings (2) of the City Council held August 18, 1998. |
| Received and made a part of the permanent record. (Doc. 7) | 35. Aaron Weissfeld, submitting copy pertaining to malfunctioning traffic signals. |
| Received and made a part of the permanent record. (Doc. 7a) | 36. John Northmore, submitting copy of miscellaneous news articles. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M. (Not held. To be rescheduled.)

August 18, 1998

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS